

## Official Proceedings

Sept 17th, 2013  
8:00 am

Chairman Zander called the meeting of the Stark County Board of Commissioners to order. All members present.

Chairman Zander asked for any additions to the agenda. Comm. Wolf moved to approve the agenda as presented. Comm. Hoff seconded. All voted Aye and the motion carried.

Comm. Kuntz moved to approve the minutes from the September 3rd, 2013 meeting. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

No accounts payable presented.

Comm. Wolf moved to adopt the revisions to the Fund Balance Policy in Accordance with GASB Statement No. 54. Comm. Elkin seconded. Roll call vote. All voted Aye and the motion carried.

Sheriff Clarence Tuhy presented a Traffic Safety Grant #12131683 from the ND Department of Transportation for \$30,650.00. Comm. Wolf moved to authorize Chairman Zander to sign the Traffic Safety Grant. Comm. Elkin seconded. All voted Aye and the motion carried.

Sheriff Clarence Tuhy presented the Sheriff's 2014 preliminary budget.

Auditor Kay Haag reviewed the adjustments made to various funds for the 2014 budget.

Comm. Wolf moved to adjourn. Comm. Hoff seconded.

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Kay Haag, Auditor

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Ken Zander, Chairman